

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
COMMUNITY AMENITIES COMMITTEE

held on
9TH JULY 2018

PRESENT: Chair: Councillor Ralph Small

Councillors: As per Council Meeting

Officers: As per Council Meeting

89/18 APOLOGIES FOR ABSENCE:

As per Council meeting.

90/18 DECLARATIONS OF INTEREST:

There were no Declarations of Interest from Members pertaining to this Committee.

91/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 11th June 2018 be received as a correct record and signed by the Chair.

92/18 MATTERS ARISING FROM THE MINUTES:

In relation to minute 46/18 the Clerk advised that Mark King, from the Oliver King Foundation had made a heartfelt presentation at a Defibrillator training session which had been attended by several Members and members of the Council's workforce. A further training session for those who had been unable to attend, together with community representatives, would be arranged in due course.

In relation to minute 48/18 the Clerk advised, with regret, that there had been insufficient entrants to run the 2018 Community in Bloom. A review of the event would take place in the autumn.

93/19 LIGHTING FAULTS:

Faulty lights had been reported on the right-hand side of Gladstone Way, past the junction with Cross Tree Lane and would be referred to the County Council for repair.

22 Chair's Signature: _____

94/18 CIRCULAR DRIVE PLAY AREA:

The Clerk advised that the Council's Youth Representative together with the Ewloe members would consult with local residents and users during the summer holidays to gain some feedback on the use of the play area and any requests for new equipment etc. Flintshire County Council had also flagged this play area as "red" in its assessment of play areas throughout the County. This meant that the Community Council could possibly apply for further match funding to replace the equipment at Circular Drive.

IT WAS RESOLVED: to note the update and submit an application to Flintshire County Council for further match funding.

95/18 MEMORIAL PROJECT:

The Clerk provided an update on the project as follows:

- i) Two grant applications had been submitted to CADW and the Community Covenant Fund.
- ii) A Listed Building consent application had been submitted to the Conservation team and Planning Department at Flintshire County Council.
- iii) The stonemason companies had been advised that the deadline for completion of the work would be late August; pending the decisions above.
- iv) The order of service on Remembrance Day would be adjusted to allow some recognition of the additional nine names to be added; and
- v) A new PA system would be purchased by the Festival Committee to provide enhanced coverage.

Councillor Ralph Small extended his apologies for the 2018 Remembrance Service as he had been chosen to represent the Deeside Round Table at a remembrance event in Whitehall, London.

96/18 CLERK'S REPORT:

The Clerk advised of the following:

- i) Judging for the Scarecrow competition would take place on Tuesday 10th July. Twenty-five entries had been received and the winner would be announced at the Hawarden Carnival on 14th July.
- ii) The 2018 summer play-scheme information had been sent to Members previously for information and sharing within communities.

97/18 MEMBERS' INFORMATION ITEMS:

The Clerk informed Members that the defibrillator had been installed on the outside wall of the Pavilion at the Gladstone Playing fields. In response to a question about vandalism, she confirmed that the Defibrillator would be covered by the Council's CCTV system.